

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor, if only one name is listed below, or an original, first and joint inventor, if plural names are listed below, of the subject matter which is claimed and for which a patent is sought on the invention entitled **MONITORING AND AUTOMATIC EQUIPMENT CONTROL SYSTEMS**, the specification of which is attached hereto.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office (the Office), all information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations (C.F.R.), Section 1.56.

CLAIM OF PRIORITY

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

Application Number 60/448,793 filed February 21, 2003, and
Application Number 60/495,906 filed August 18, 2003.

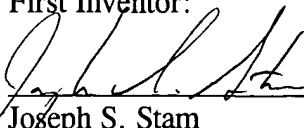
POWER OF ATTORNEY

I hereby appoint the practitioners associated with the Customer Number provided below (*i.e.*, the practitioners associated with Gentex Corporation) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please direct all correspondence to the address associated with that Customer Number.

028,167

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true, and further, these statements are made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

First Inventor:


Joseph S. Stam

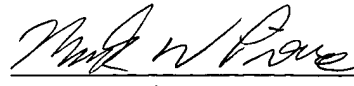
2/19/04
Date

Citizenship: USA

Residence: 345 South Lakeshore Drive
Holland, MI 49424

Post Office Address: Same as above

Second Inventor:


Mark W. Pierce

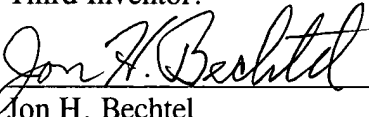
02/20/04
Date

Citizenship: USA

Residence: 4717 - 60th Street, S.W.
Grandville, MI 49418

Post Office Address: Same as above

Third Inventor:


Jon H. Bechtel

02/19/2004
Date

Citizenship: USA

Residence: 136 Sunrise Drive
Holland, MI 49423

Post Office Address: Same as above

Fourth Inventor:


William R. Spence

20 Feb 04
Date

Citizenship: USA

Residence: 2809 112th Avenue
Holland, MI 49424

Post Office Address: Same as above

Fifth Inventor:


Robert R. Turnbull

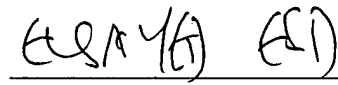
2/20/2004
Date

Citizenship: USA

Residence: 3950 Vermae Drive
Holland, MI 49424

Post Office Address: Same as above

Sixth Inventor:


El-Sayed Eid

02/19/2004
Date

Citizenship: USA

Residence: 13292 Wurtsburo Drive
Holland, MI 49424

Post Office Address: Same as above

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of : Joseph S. Stam et al.
Serial No. : To Be Assigned
Filed : Attached Hereto
For : MONITORING AND AUTOMATIC
EQUIPMENT CONTROL SYSTEMS

Mail Stop Patent Application
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

ASSOCIATE POWER OF ATTORNEY (37 C.F.R. § 1.34(b))

Dear Sir:

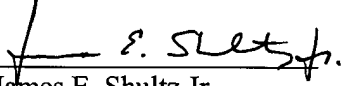
Please recognize as Associate Attorney in this case:

Terry S. Callaghan, Registration Number 34 559
Price, Heneveld, Cooper, DeWitt & Litton
695 Kenmoor, S.E.
Post Office Box 2567
Grand Rapids, Michigan 49501
Telephone: (616) 949-9610
Facsimile: (616) 957-8196

Respectfully submitted,

JOSEPH S. STAM ET AL.

2/20/2004
Date


James E. Shultz Jr.
Registration No. 50 511
Gentex Corporation
600 North Centennial Street
Zeeland, Michigan 49464
Telephone: (616) 772-1590 x539
Facsimile: (616) 772-5223